

Iowa State Innovation Model

Healthcare Innovation and Visioning Roundtable

June 20, 2019 9:00 a.m. – 11:00 a.m.

Greater Des Moines Botanical Garden
Room/Location: DuPont West
909 Robert D. Ray Drive, Des Moines, IA 50309

Meeting Attendees		
Gerd Clabaugh, IDHS, IDPH	Tom Evans, IA Healthcare Collaborative	Michael Romano MD, IA Medical Society
Liz Matney, Governor's Office	Chuck Palmer, IA Healthcare Collaborative	Michael Flesher, IA Medical Society
Meaghan O'Brien, Governor's Office	Perry Meyer, Iowa Hospital Association	Pam Halvorson, Unity Point
Mikki Stier, Dept. of Human Services	Jennifer Nutt, Iowa Hospital Association	Jamie Haberl, Healthies State Initiative
Mike Randal, Iowa Medicaid	Aaron Todd, IA Primary Care Association	Brad Hartkopf, Assn. Business & Industry
Bob Schlueter, Iowa Medicaid	Laura Jackson, Wellmark BCBS	Stephen Stewart, IHIN
Carrie Ortega, Iowa Medicaid	Jennifer Vermeer, UIHC	Megan Maher, IHIN
Jill Lange, Department of Public Health	Karmen Dillon, UIHC	Lauren Block, NGA
Linda Miller, Department on Aging	Christina Taylor MD, Iowa Clinic	Laura Zaremba, Health Mgmt. Associates
Zachery Rhein, Department on Aging	Beth McGinnis, Iowa Clinic	Kathy Gifford, Health Mgmt. Associates
Angela Van Pelt, Department on Aging	Mary Cownie, Mercy	Melinda McElroy, Dept. of Human Svcs

Meeting Minutes

9:00 – 9:10 am: Welcome, Introductions, and Today's Objective

Gerd Clabaugh, Interim Director, Department of Human Services, opened the meeting and welcomed participants to the Roundtable meeting. Director Clabaugh stated that the meeting's objective was to review and develop consensus on the recommendations from the Healthy Communities Workgroup and Data Steering Committee that address the requests Governor Reynolds made in her October 2018 letter to the Roundtable in support of building a sustainable healthcare system in Iowa.

9:10 – 10:00 am: Recap of Healthy Communities Progress and Recommendations

Kathy Gifford of Health Management Associates facilitated the discussion and reviewed the six recommendations from the Healthy Communities workgroup for supporting the expansion of Healthy Community Partnerships (HCPs). After discussions and clarifications, the Roundtable participants agreed to the workgroup's recommendations with the top priority item being the development of an HCP toolkit.

10:00 – 10:50 am: Recap of Data Steering Committee Progress and Recommendations

Lauren Block of the National Governors Association and Laura Zaremba of Health Management Associates facilitated the discussion and reviewed the Data Steering Committee's recommendations to establish a governance model that facilitates real-time health information sharing in a sustainable way, addresses privacy concerns, and challenges and drives stakeholder participation and consensus.

Following lengthy discussions, the Roundtable participants agreed the Health Information Exchange governance model could be achieved through utilizing the existing IHIN Board with modifications to the Board's charter responsibilities, membership, governance model decision making, and priority use cases.

10:50 – 11:00 am: Next Steps

Director Clabaugh thanked the group for their participation and dedication in developing these recommendations for Governor Reynolds' consideration. It was agreed that a staff-level group would be convened to develop the toolkit for the Healthy Communities Workgroup. The group would meet once or twice before the next Roundtable meeting to review and react to the draft toolkit. It was also agreed that the data-related recommendations should be shared with the IHIN, whose executive director and two board members were in attendance at today's meeting. Encouragement should be given to the board to take action on these recommendations. Additionally, discussions should continue on the data recommendations with an expanded group of stakeholders. Finally, it was agreed the Roundtable would reconvene later in the fall 2019 to review progress and provide guidance on the intervening work.